



**STATE CAPITOL PRESERVATION COMMISSION
REGULAR MEETING
MINUTES
OCT. 17, 2019
3:00 p.m. – Senate Conference Room 419-C
State Capitol Building
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Chip Mullens
Nancy Leonard
Jack Baker
C.J. Cavin
Bruce Fisher
Jonathan Fowler
Doug Kellogg
Lou Kerr
Mariana Lloyd
Duane Mass
Chris Morriss
James Pickel
Dan Ross

MEMBERS ABSENT: Ann Neal
Jason Sutton

GUESTS: Beverly Hicks, OMES
Karl Kramer, Attorney General's office
Amber Sharples, OK Arts Council, Executive Director
Dr. Alan Atkinson, OK Arts Council
Arnella Karges, Senate
Casey Jones, OMES

- 1. Announcement of filing of the meeting notice and posting of the agenda in accordance with the Open Meeting Act [Chip Mullens, Chair]**
- 2. Welcome/Introductions [Chair]**

Ms. Hicks confirmed that the October 2019 meeting was in compliance with the Open Meeting Act. Chairman Mullens welcomed members and guest to the meeting.

- 3. Determination of quorum and call to order. [Chair]**

Chairman Mullens called the meeting to order at 3:00 p.m. A roll call was taken and a quorum was established. Mr. Mullens was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

4. Discussion and possible action on minutes of August 15, 2019. [Chair]

Jonathan Fowler moved to approve the meeting minutes for August. James Pickel seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Cavin, yes; Mr. Fisher, yes; Mr. Fowler, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes.

5. Discussion and possible action on approving regular meeting dates for 2020. [Chair]

**February 20
April 16**

**June 18
August 20**

**October 15
December 17**

Jack Baker moved to approve the meeting dates for 2020. Jonathan Fowler seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Cavin, yes; Mr. Fisher, yes; Mr. Fowler, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes.

6. Discussion and possible action on repairs to Governor's Mansion located at 820 NE 23rd Street. [Duane Mass]

James Pickel moved to approve. Dan Ross seconded the motion. The motion passed and the following votes were recorded:

Mr. Baker, yes; Mr. Cavin, yes; Mr. Fisher, yes; Mr. Fowler, yes; Mr. Kellogg, yes; Ms. Kerr, yes; Ms. Leonard, yes; Ms. Lloyd, yes; Mr. Mass, yes; Ms. Morriss, yes; Mr. Mullens, yes; Mr. Pickel, yes; Mr. Ross, yes.

7. Collections Manager Report. [Dr. Alan Atkinson, Director of Visual Arts and Capitol Collections] None.

8. Chair Updates and discussion: None.

9. New Business: None.

10. Adjournment:

There being no further business, Duane Mass made the motion to adjourn. James Pickel seconded the motion. Seeing no opposition, the meeting adjourned at 3:24 p.m.